



## TOWN OF TYNGSBOROUGH

Office of the Selectmen

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### Selectmen's Work Session Agenda

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Monday May 15, 2006

6:00 P.M.

Town Offices

Members Present: Selectman Rich Lemoine, Selectman Jay Booth, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, Selectwoman Jacqueline Schnackertz. Rosemary Cashman Town Administrator and Therese Gay, Administrative Assistant.

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Motion by Selectwoman Schnackertz to open the meeting, second by Selectman O'Connor.

Vote – Unanimous

1. Work Session

A. Re-organization

Motion by Selectman O'Connor to open nominations for Chairman, second by Selectman Booth.

Vote – Unanimous

Motion by Selectman O'Connor to nominate Karyn Puleo as Chairman, second by Selectman Booth.

The Chair inquired if there were any other nominations, none were voiced.  
(3 times)

Motion by Selectman O'Connor to close nominations, second by Selectman Booth.

Vote – Unanimous

Motion by Selectman O'Connor to appoint Karyn Puleo as Chairman, second by Selectman Booth.

Vote – Unanimous

Motion by Selectman O'Connor to nominate Rich Lemoine as Vice-Chairman, second by Selectwoman Puleo.

Vote – Unanimous

The Chair inquired if there were any other nominations, none were voiced.  
(3 times)

Motion by Selectman O'Connor to appoint Rich Lemoine as Vice-Chairman, second by Selectwoman Puleo.

Vote – Unanimous

Motion by Selectwoman Puleo to nominate Jacqueline Schnackertz as Clerk, second by Selectman Lemoine.

Vote – Unanimous

The Chair inquired if there were any other nominations, none were voiced.  
(3 times)

Motion by Selectwoman Puleo to appoint Jacqueline Schnackerz as Clerk, second by Selectman Lemoine.

Vote – Unanimous

## 2. Other Business

The Town Administrator updated the Board on the town's emergency flooding situation. She met with the emergency team in the afternoon, the Deputy Police Chief is the public information officer and he has written a press release and is distributing it to the local public access channel, the web site and press. Town Employees will process any paperwork necessary for state and federal reimbursement. Because of the emergency situation, the Board discussed and voted to continue the Town Meeting to Tuesday, May 23 at 7:00 P.M.

Motion by Selectman Lemoine to continue the Town Meeting to Tuesday, May 23, 2006 at 7:00 P.M. at the Elementary School on Westford Road, second by Selectman O'Connor.

Vote – Unanimous

The Selectmen reviewed the town meeting briefing book the Chair will make the motions and the vice-chair will second. Selectman Lemoine will explain articles 7, 25 and 26. Selectman O'Connor will explain articles 29, 32 and 35, Selectwoman Schnackertz will explain article 36, and Selectwoman Puleo will explain articles 37 and 38. CPC Chair Linda Geyer will present the CPC articles, the Planning Board and Sewer Commissioners will present their articles. The articles submitted by the petitioners will be presented by them.

The Finance Committee Chair may not be able to attend the town meeting, if that is the case, the Selectmen will present the money articles 4 and 5.

The Chair along with the Town Administrator and Town Clerk will meet at the Elementary School on Tuesday to open the Town Meeting and to continue to May 23<sup>rd</sup>.

The Chair asked if there were any other business from the Board, Selectmen Lemoine spoke on the Merrimack Valley Housing Partnership Consortium meeting on Thursday May 18<sup>th</sup>. No other member had any business or announcements. Having no further business the Board voted to adjourn.

## 3. Adjournment

Motion by Selectman O'Connor to adjourn the meeting, second by Selectwoman Schnackertz.

Vote – Unanimous

Respectfully submitted,

Therese Gay  
Admin Assist.